

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT NEW YORK**

CHARON COINS, LLC

Plaintiff,

v.

Civil Action No. 7:21-cv-02777-VB

SONEA GRIFFITHS,

,

Defendant.

_____ /

SECOND AMENDED COMPLAINT

EXHIBIT B

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 10:55 AM

Hello , Nate it's Sonea just wanted to know which other services are products does your company buys;

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 11:27 AM

I should of said sell; wanted to buy more BTC

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 3:14 PM

Hello ,Nate wanted to buy more BTC maybe I can set it up for tomorrow if that's possible \$154,000

thanks Sonea

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 6:09 PM

Ok

Sent from Yahoo Mail for iPhone

On Thursday, February 4, 2021, 4:29 PM, Nate Letteney <nate@charoncoins.com> wrote:

Sonea,

We would be able to handle that sized transaction.

To do so we will need a Source of Funds form filled out for our records. Attached is the form. As well as have a follow up EDD discussion. Extra Due Diligence, just to reiterate some of the disclaimers.

For all transactions forward, we need you to add your full name and the reference number we provide in the " Wire Details" section of the wire transfer. Should be a field you can add details/notes to. This will help us in the backend.

-Nathan L
Milwaukee Office Manager

[Quoted text hidden]

26°

4G 66% 8:13

← Sonea Griffiths



Sonea, try to send
it here!

Feb 5, 12:30 PM

DECLARATION OF SOURCE OF FUNDS:

I, Sonea Griffiths ("Counterparty"), declare that the source of funds being used to execute this Cryptocurrency Transaction with Charon Coins LLC are derived from legitimate sources as stated below and that Counterparty will provide the required evidence of the source of funds if required to do so in the future. The source of funds from this transaction came from:

Source of funds declaration (Please write below): Invoice Number: 1058
\$154,000 Charon Coins LLC DEPOSITING TO MY US BANK ACCOUNT
ONE HUNDRED AND FIFTY FOUR THOUSAND DOLLARS

Are you or have ever been considered a Politically Exposed Person?

Please indicate your answer: YES ☐ NO ☒

VERIFICATION

Under penalties of perjury, I declare that the Information and Answers provided in this DECLARATION OF SOURCE OF FUNDS are true and correct.

Signature: Sonea Griffiths

Printed Name: Sonea Griffiths

Title:

Date: 1/5/21

Reinvesting money for future transaction

DECLARATION OF SOURCE OF FUNDS:

I, Sonea Griffiths ("Counterparty"), declare that the source of funds being used to execute this Cryptocurrency Transaction with Charon Coins LLC are derived from legitimate sources as stated below and that Counterparty will provide the required evidence of the source of funds if required to do so in the future. The source of funds from this transaction came from:

Source of funds declaration (Please write below):



Type a message















